

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item XIV

Resolution No. 19-39

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUPPORT OF SENATE
BILL 45 (ALLEN), AS ACT TO ADD DIVISION 46 (COMMENCING WITH
SECTION 80200) TO THE PUBLIC RESOURCES CODE, RELATING
TO PUBLIC RESOURCES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Senate Bill 45 (Allen) will provide significant public benefits;
2. ADOPTS the staff report and recommendations dated March 6, 2019;
3. AUTHORIZES the staff to execute any documentation necessary;
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board; and

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of March, 2019.

Date:

Executive Officer

